

AGENDA
SEDONA SUSTAINABILITY COMMISSION MEETING
Wednesday, April 24, 2013 • 9:00 am
Vultee Conference Room – 106 Roadrunner Drive, Sedona

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Sustainability Commission and to the general public that the Sustainability Commission will hold a meeting open to the public on **Wednesday, April 24, 2013 at 9:00 am** in the **Vultee Conference room** located at 106 Roadrunner Drive, Sedona, Arizona. ***NOTE: Times noted on agenda are approximations only and may vary.***

Mission Statement: The Sustainability Commission shall advise City Council regarding policies, programs, regulations and strategies that will increase public awareness, knowledge and action through best practices in sustainability with measurable outcomes to enhance and enrich the community.

The Order of Business shall be as follows:

1. Verification of Notice, Call to Order, Pledge of Allegiance and Roll Call (5 minutes; 9:00 – 9:05 for agenda items 1- 4)
2. Commission and Staff announcements
3. Public Forum for items not listed on the agenda--limit of three minutes per presentation (Note that the Commission may not discuss or make decisions on any matter brought forward by a member of the public)
4. Discussion/possible action approving the Commission's March 27, 2013 minutes
5. Discussion/possible action regarding the City's annual Water Wise Day, an educational event for 4th grade students (10 minutes, 9:05 - 9:15)
6. Discussion/possible action regarding a draft recycling and waste disposal report (20 minutes; 9:15 - 9:35)
7. Discussion/possible action regarding public education and outreach (15 minutes; 9:35 - 9: 50)
8. Discussion/possible action regarding the Commission's proposed 2013/2014 Work Program (30 minutes; 9:50 - 10:20)
9. Discussion/possible action related to the Commission's joint meeting with City Council scheduled for Wednesday, May 22, 2013 (30 minutes; 10:20 - 10:50)
10. Discussion/possible action regarding future meeting dates and future agenda items (10 minutes; 10:50-11:00)
 - a. May 22, 2013 joint meeting with City Council
 - b. June 26, 2013 regular meeting
11. Adjournment

Note: This is to notify the public that members of the City Council may attend the Sustainability Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event. Because various other commissions, committees and/or boards may attend and/or speak at a Sustainability Commission meeting, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

The Sedona Vultee conference room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Audree Juhlin
Assistant Community Development Director

Posted Date: _____ Time: _____ By: _____